

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 31, 2006 — Agenda Item IV(c)

Resolution No. 06-121

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 50 GRANT FOR PROJECT PLANNING AND DESIGN FOR THE HANSEN DAM RECREATIONAL AREA PARKING LOT AND WETLANDS RESTORATION PROJECT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a Proposition 50 grant in the amount of \$50,000 for project planning and design for the Hansen Dam Recreational Area parking lot and wetlands restoration project.
2. CERTIFIES that the making of the grant application and acceptance of the funds are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 31, 2006.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
5. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 31st day of July, 2006.

Date:

Executive Officer